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On motion of Mr. Small, the Joint committee was continued, to take such action as might be necessary.

Mr. Belden, Chairman of the Nominating committee, reported the following candidates to fill offices during the coming year:

President, George S. Godard; Vice-president, Luther E. Hewitt; Secretary-treasurer, Franklin O. Poole; for elected members of the Executive committee: Miss Gertrude E. Woodard, Gilson G. Glasier, G. E. Wire.

Gamble Jordan moved that the Secretary cast one ballot for the above candidates. This being done, the President announced that the candidates were elected.

On motion of Mr. Belden, the thanks of the Association were tendered to Messrs. Glasier, Butler, and Steinmetz for their labors on behalf of the "Index."

Mr. Belden, on behalf of the Nominating committee, recommended that the office of Secretary-treasurer be divided, and that a second Vice-president be elected.

On motion, the Secretary-treasurer was directed to prepare and send to the members of the Association in due course, prior to the next annual meeting, a notice proposing an amendment to the Constitution at said meeting, abolishing the office of Secretary-treasurer, and establishing the office of Secretary, the office of Treasurer, and the office of Second Vice-president; and at the same time to send a second notice proposing alternate amendments to the Constitution, one making officers elected to fill the new offices *ex-officio* members of the Executive committee, and the other making the *ex-officio* members of said committee the President, Vice-president, and Secretary.

On motion, the thanks of the Association were tendered to the President and the Secretary-treasurer.

On motion, the Secretary-treasurer was directed to provide for the "Law library journal" a plate showing the group as taken by the local photographer at this convention.

There being no further business to transact, the President announced that the convention was adjourned *sine die.*

TRUSTEES' SECTION

The Trustees' section met at 2:30 p. m. July 5, W. T. Porter, Chairman, presiding.

The following resolution was presented and adopted:

IN MEMORIAM

DELORAINE P. COREY

The Trustees' section of the American library association pays this tribute to the memory of Mr. Deloraine P. Corey, a former Chairman of the Section, who died May 6, 1910, at his home in Malden, Mass. Mr. Corey was one of the original members of the Section, and was for many years its Chairman. He was a constant attendant at the meetings of the Association. He was also for many years one of the Trustees of the Endowment fund of the Association. His wise counsel in matters incident to the welfare of the Association will ever be remembered, and his loss will be deeply felt.

The Association has lost a strong supporter and earnest friend, and the Trustees' section a faithful member.

Resolved, That this memorial be spread upon the minutes of this meeting, and a copy thereof be sent to his widow.

After a short conference, the Section adjourned. The organization for the ensuing year is as follows: W. T. PORTER, Public library of Cincinnati, Chairman; THOS. L. MONTGOMERY, of Pennsylvania, Secretary.